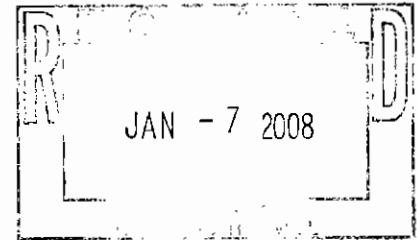


Holloway



UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

PRUDENTIAL RETIREMENT INSURANCE
AND ANNUITY COMPANY,

Plaintiffs,

vs.

STATE STREET BANK AND TRUST
COMPANY and STATE STREET GLOBAL
ADVISORS, INC.

Defendants,

UNISYSTEMS, INC., and WARREN COHEN,
TRUSTEE OF THE UNISYSTEMS, INC.
EMPLOYEES' PROFIT SHARING PLAN (the
"Plan" or the "Unisystems Plan") on behalf of
itself and all others similarly situated,

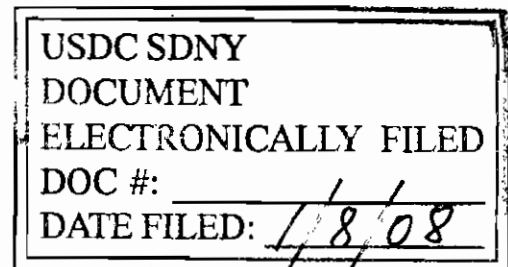
Plaintiffs,

vs.

STATE STREET BANK AND TRUST
COMPANY; STATE STREET GLOBAL
ADVISORS, INC.; and JOHN DOES 1-20,

Defendants.

Case Number 07-Civ. 08488(RJH)



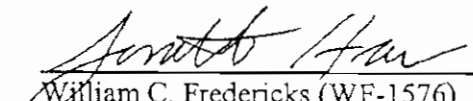
Case Number: 07-cv-09319(RJH)

STIPULATION AND PROPOSED ORDER REGARDING DEFENDANTS STATE STREET BANK AND TRUST COMPANY AND STATE STREET GLOBAL ADVISORS, INC.'S RESPONSE TO AMENDED COMPLAINT IN UNISYSTEMS ACTION

IT IS HEREBY STIPULATED AND AGREED by the parties hereto, through their undersigned counsel, subject to the approval of the Court, that the following schedule shall govern Defendants State Street Bank and Trust Co. ("SSBT") and State Street Global Advisors, Inc.'s ("SSgA", and collectively with SSBT, "State Street") response to Plaintiffs' Amended Complaint in Case No. 1:07-cv-09319 (RJH) (consolidated with Case Number 07-Civ. 08488(RJH) for pretrial purposes by the Court's November 7, 2007 Order), which was filed on December 7, 2007.

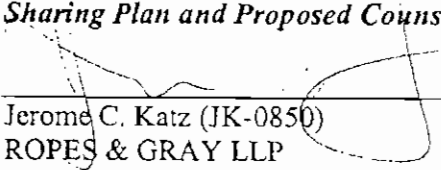
1. State Street agrees to accept service of process, and the Summons and the Amended Complaint shall be deemed served as of today.
2. State Street shall answer, move, or otherwise respond to Plaintiffs' Amended Complaint on or before January 24, 2008, subject to the Court setting a different schedule.

Dated: January 3, 2008


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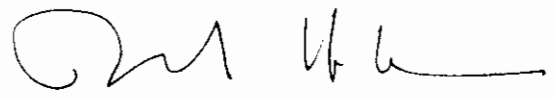


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*Counsel for Defendants State Street Bank and
Trust Company and State Street Global Advisors,
Inc.*

IT IS SO ORDERED.



HON. RICHARD J. HOLWELL
1/7/08